

NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common council of the Town of Clarkdale will hold a Regular Meeting on **Tuesday, August 12, 2003, at 6:00 p.m.** in the **Clark Memorial Library, Basement Meeting Room, 55 N. Ninth Street**, Clarkdale, Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 7th day of August, 2003

BY

JOYCE DRISCOLL
TOWN CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER
2. PUBLIC COMMENT - The Town council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
3. INFORMATIONAL REPORTS
 - A) MAYOR'S REPORT
 - B) VICE MAYOR'S REPORT - A Northern Arizona Council of Governments Report and a Northern Arizona Municipal Water Users Association.
 - C) TOWN MANAGER'S REPORT
 - D) REPORT FROM THE EAST MINGUS LAND EXCHANGE GROUP
4. CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A) **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held June 10, 2003 and the Special meetings held June 3, 10,24, July 21, July 22, 2003.
 - B) **Claims** - List of specific expenditures made by the Town during the previous month.
 - C) **Board and Commission Minutes**
 - Library Advisory Board Minutes of the meeting scheduled June 4 and July 3, 2003.
 - Planning Commission Minutes of the meetings scheduled June 16, 2003 and July 21, 2003.
 - Parks and Recreation Commission Minutes of the meetings scheduled June 16 and July 21, 2003.
 - Design Review Board Minutes of the meetings scheduled June 11, 2003 and July 9, 2003.
 - Board of Adjustment Minutes of the meetings scheduled June 25, 2003 and July 23, 2003.
 - Heritage Conservancy Board Minutes of the meetings scheduled May 14, 28 and June 25, 2003.

- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Reports - June & July, 2003
 - Fire Department Report - June & July, 2003
 - Police Department Report - June & July, 2003
 - Cottonwood Area Transportation System - June & July, 2003
 - Magistrate Court Report - May, June and July, 2003
 - Verde Valley Humane Society - June & July, 2003
 - Clark Memorial Library Report - July, 2003
- E) **Agreement** - Approval of an Intergovernmental Agreement for police dispatching with the City of Cottonwood.
- F) **Agreement** - Approval of an Intergovernmental Agreement with the City of Cottonwood regarding the Cottonwood Area Transit System (C.A.T.S.).
- G) **Agreement Amendment** - Approval of an Amendment to a State Housing Fund Agreement with the State of Arizona Department of Housing to extend the expiration date for a housing rehabilitation grant.
- H) **Resolution** - Approval of a resolution authorizing 2004 elections to be held by mail ballot only.
- I) **Resignation** - Acceptance of a resignation from a Parks and Recreation Commissioner.

NEW BUSINESS

- 5. ORDINANCE - Consideration of an ordinance setting forth the valuations of property in the Town of Clarkdale for the year 2003-2004, also the tax rate for said property.
- 6. GAZEBO - Consideration of the Town Gazebo and if it should be restored/repaired or replaced.
- 7. AGREEMENT - Consideration of a Restated Development Agreement with the Phelps Dodge Corporation and Phelps Dodge Development Corporation.
- 8. MEETING DATE - Consideration of setting a date for a Strategic Planning Session.
- 9. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.
- 10. ADJOURNMENT

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.